

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE AND McHENRY, STATE OF ILLINOIS

Minutes of the Board Workshop of Tuesday, January 6, 2015

CALL TO ORDER

The Board Workshop of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Tuesday, January 6, 2015 at 4:11 p.m. in Room W101 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Rita Canning, Greg Dowell, Diane Hill, William Kelley, Walt Mundt (entered at 4:18 p.m.), and Laurie Stone, and Student Member Marisa Andreuccetti (entered at 4:15 p.m.)
Absent: Member Jim Gallo

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Bret Bonnstetter, Controller; Laura Brown, Chief Advancement Officer; Phil Burdick, Chief Communications Officer; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Judy Marwick, Provost; Michelé Robinson, Assistant Provost and Special Assistant to the President for Diversity and Inclusion; Sheila Quirk-Bailey, Chief of Staff and VP Planning and Institutional Effectiveness; Katlyn Smith, Daily Herald.

DISCUSSION

Chair Hill called on CFO and District Treasurer Ron Ally to review the most current 5-year financial plan.

Ally explained that this is the fifth 5-year plan that he has prepared for Harper. This workshop represents the beginning of the FY 16 budget preparation cycle.

Ally reviewed historical information on Harper's tuition rates, fund balances and summarized the Board's policy on tuition.

Assumptions were made to forecast impacts on the College's budget. Those assumptions were discussed.

FORMAL ACTIONS

Member Canning motioned, Member Stone seconded, to go into closed session at 5:35 p.m. to discuss a pending real estate matter, where no formal actions would be taken. In a voice vote, motion carried.

DISCUSSION

The Workshop resumed at 5:59 p.m.

Ally explained that the next steps are to prepare recommendations for the Board for the FY 16 budget. The budget calendar will be prepared next which includes initial approval of the budget at the June Board meeting, putting it on public display—and final approval in August

ADJOURNMENT

Member Canning motioned, Member Mundt seconded, adjournment at 6:10 p.m. In a voice vote, motion carried.

Chair

Secretary